

Lancaster Northeast Neighbors United Board Meeting

April 9th, 2020, 7:00 PM

Virtual Meeting: <https://meet.jit.si/nulanc-board-20200409>

Attendees

- Tim Freund
- Andrew Whalen
- Alex King
- Carl Feldman
- Karen Gifford

Agenda

Follow-up

1. N/A

New Business

2. Board resignation: Jill Broderic
3. National Night Out: Reschedule to October?
4. Pretty Porch Contest: status and next steps
5. Incorporation next steps
6. Lancaster City Weekly Check in Calls

Notes

Board Resignation: Jill Broderic

The board has received an email from Jill Broderic. She wishes to resign her position on the board. We thank her for her service and welcome her return if she would ever choose to do so. Her resignation email is attached for future reference.

ACTIONS:

- Thank you card
- Post opening

National Night Out: Reschedule to October?

The national National Night Out organizers are recommending neighborhoods reschedule events to the first Tuesday in October.

Andrew reports that Milzy said to hold off: Lancaster is making a decision, and we can follow the direction of the city as a whole.

Pretty Porch Contest: Status and Next Steps

Andrew posted on Facebook, and there is an interest to do this. We can put flyers on telephone poles and at local businesses, etc. We will announce the contest on Mother's Day. We will hold off on categories: if we have sufficient participation we can announce categories and winners.

Action: Tim to ask Kate if she can handle gift baskets / signs again.

Incorporation Next Steps

We have filed our articles of incorporation with the state and we should affirmatively hear back soon before we proceed with next.

Next actions:

- On hold: advertise our existence in the paper (waiting to get our filing back from the state).
- Board: Bylaw approval
- Board: Officer election
- Board: Motion to authorize opening a bank account recorded in our minutes
- Tim: find/draft a suitable conflict of interest form for board members, submit to board for approval
- And more to follow as outlined in our incorporation worksheet.

Actions:

- Board to review bylaws before our next meeting
- Tim to keep the board informed on our state approval

Lancaster City Weekly Check-in Calls

The city is hosting neighborhood weekly check-in calls from 12:30-1:30 on Thursdays: all board members may attend. Call in information to follow.

The city is producing flyers / posters related to COVID-19 and they can be placed around the neighborhood.

Love Your Block has pivoted: it will focus on neighbors who are doing work to respond to the COVID-19 crisis. Timm Wenger could be a great resource for finding folks in the neighborhood that are doing good throughout this crisis.

Jake Thorsen SoWe set up a phone response tree, but only folks who can offer help signed up.
How do we find the people in need?

How can we help SDOL? Send email to Joy to get to proper channels.

Action: Tim to email Andrew and Joy.

Next Meeting

May 7th, 7PM.

Attachments

Jill Broderic's Resignation Message

From Jill Broderic <jill_broderic@pasd.us> ★
Subject
To board@nulang.org <board@nulang.org> ★ 4/9/20, 3:02 PM

Hi, everyone,

I hope you are all safe and well!

I've been off the NU grid these past few weeks because I, along with every other teacher in PA, am adjusting to this new reality of online school. It is a struggle to revamp an entire curriculum. I teach four high school courses, am a club advisor, and serve on committees, so it takes up all of my time. Not to mention the overall sadness to not be with kids every day. If you have school-aged kids at home, you understand the loss.

At any rate, I tell you all of this because, regretfully, I think I am going to have to step down from the NU board. You have all been so wonderful and welcoming, and I have enjoyed my time getting to know you and the neighborhood. I wish I had more time and more stamina!

Thank you for your dedication and enthusiasm for making Lancaster a wonderful place to live. I look forward to cheering you on every step of the way.

Sincerely,

Jill

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